

MEETING DATE: Monday, September 14, 2015

TIME: 7 p.m.

If Applicable please fill in:

Executive Session: START TIME:

END TIME:

Re-open to Public? If yes state approx time:

SUBJECT of Executive Session: _____

Trustees of the Conant Free Public Library
BOARD/COMMITTEE

Conant Library, 4 Meetinghouse Hill Road
LOCATION

The Baker Room
ROOM

OFFICE USE ONLY

TOWN CLERK STAMP

Name: Patricia Campbell, Library Director Signature: Patricia Campbell

DESIGNATED AUTHORITY OF BOARD/COMMITTEE

**Meeting of the Board of Trustees
Conant Public Library
September 14, 2015
7:00 p.m.
AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of August 10, 2015

Reports

Old Business

- Review Director's FY 2015 Goals

New Business

- Review and approve Director's FY 2016 Goals
- Discuss internal equity meetings with Personnel Board
- Discuss components of space planning proposal and vote on plan portion
- Review initial material on Worcester Community Foundation
- Reset date for October meeting due to the Special Town Meeting on the 19th

Unforeseen Issues

Next Posted Meeting Date: TBD

Adjournment